

**MEETING MEMORANDUM**

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT  
[WWW.EVANSVILLE.IN.GOV/CITYORDINANCES2016](http://WWW.EVANSVILLE.IN.GOV/CITYORDINANCES2016)

**ROLL CALL**

**COUNCIL MEMBERS PRESENT: 8**

MCGINN, MOSBY, HARGIS, ELPERS, BRINKMEYER, ADAMS, MERCER,  
WEAVER

**COUNCIL MEMBERS ABSENT: 1**

ROBINSON

**PLEDGE OF ALLEGIANCE**

LED BY COUNCILWOMAN MERCER

**REPORTS AND COMMUNICATIONS**

**PACKET:**

- \* City Council Meeting Agenda and Committee Meeting Schedule for January 11, 2016
- \* Resolutions C-2016-01 and C-2016-02 Docket

**EMAILED MATERIAL:**

- \* Board and Commission Applications

**ON YOUR DESK THIS EVENING:**

- \* Extended Agenda for January 11, 2016
- \* Resolution C-2016-02 Docket Amended
- \* Letter from Concerned Citizen regarding Residency Requirements

**MOTION TO RECEIVE, FILE & MAKE PART OF MINUTES: WEAVER**  
**SECOND: ADAMS**

**PASSED BY VOICE VOTE**

**CONSENT AGENDA**

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

No items filed for First Reading.



**MISCELLANEOUS BUSINESS**

The next meeting of the Common Council will be Monday, January 25, 2016 at 5:30 p.m.  
Committee meetings will begin at 5:25 p.m.

**\* Board & Commission Appointments**

**ELECTRICAL EXAMINERS BOARD**

**MOTION TO APPOINT NICHOLAS VAUGHT: WEAVER**

**SECOND: HARGIS**

**PASSED BY VOICE VOTE**

**GREENWAY ADVISORY BOARD**

**MOTION TO APPOINT SARAH SPELBRING: HARGIS**

**SECOND: ELPERS**

**PASSED BY VOICE VOTE**

**HAYNIE'S CORNER ARTS DISTRICT ADVISORY COMMITTEE**

**MOTION TO APPOINT DAVID BALLARD AND SCOTT BAKER: WEAVER**

**SECOND: HARGIS**

**PASSED BY VOICE VOTE**

**BOARD OF EXAMINERS OF HVAC, STEAMFITTERS, AND REFRIGERATION  
INSTALLERS**

**MOTION TO APPOINT JASON BLONDIN: HARGIS**

**SECOND: MERCER**

**PASSED BY VOICE VOTE**

**INFORMATION TECHNOLOGY ADVISORY COUNCIL (ITAC)**

**MOTION TO APPOINT BRENT JACKSON: WEAVER**

**SECOND: ADAMS**

**PASSED BY VOICE VOTE**

**EVANSVILLE METROPOLITAN PLANNING ORGANIZATION**

**MOTION TO APPOINT JACK CORN: ADAMS**

**SECOND: HARGIS**

**PASSED BY VOICE VOTE**

COMMISSION ON THE SOCIAL STATUS OF AFRICAN AMERICAN MALES

**MOTION TO APPOINT JOHN PORTER, KURT CLEMENT, AARON CALBERT AND  
DAVID BALLARD: WEAVER**

**SECOND: ADAMS**

**PASSED BY VOICE VOTE**

MBE/WBE UTILIZATION BOARD

**MOTION TO APPOINT JAMI WEINZAPFEL: HARGIS**

**SECOND: ELPERS**

**PASSED BY VOICE VOTE**

EMERGENCY MEDICAL SERVICES OVERSIGHT COMMITTEE

**MOTION TO APPOINT COUNCILWOMAN MERCER: HARGIS**

**SECOND: WEAVER**

**PASSED BY VOICE VOTE**

VANDERBURGH COUNTY CRIMINAL JUSTICE COMMISSION

**MOTION TO APPOINT COUNCILMAN ELPERS: WEAVER**

**SECOND: HARGIS**

**PASSED BY VOICE VOTE**

ADJOURNMENT

**MOTION TO ADJOURN: WEAVER**

**SECOND: ADAMS**

**PASSED BY VOICE VOTE**